

- Sec.
416. Withdrawal of collateral deposited to protect notes and substitution of other collateral; retirement of notes; payment of notes of series prior to 1928; recovery of collateral; re-issue of deposited notes.
417. Custody and safe-keeping of notes issued to and collateral deposited with reserve agent.
418. Printing of notes; denomination and form.
419. Delivery of notes prior to delivery to banks.
420. Control and direction of plates and dies; expense of issue and retirement of notes paid by banks.
421. Examination of plates and dies.
422. Repealed.

SUBCHAPTER XIII—CIRCULATING NOTES AND BONDS SECURING SAME

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SUBCHAPTER XIV—BANK RESERVES

461. Reserve requirements.
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 (b) Additional definitions; required amounts of reserves maintained against transaction accounts; waiver of ratio limits in extraordinary circumstances; supplemental reserves; reserves related to foreign obligations or assets; exemption for certain deposits; discount and borrowing; transitional adjustments; additional exemptions and waivers.
 (c) Promulgation of rules and regulations respecting maintenance of balances.
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463. Limitation on amount of balance with any depository institution without access to Federal Reserve advances.
464. Checking against and withdrawal of reserve balance.
465. Basis for ascertaining deposits against which required balance is determined.
466. Reserves of banks in dependencies or insular possessions.
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SUBCHAPTER XVI—CIVIL LIABILITY OF FEDERAL RESERVE AND MEMBER BANKS, SHAREHOLDERS, AND OFFICERS

501. Liability of Federal reserve or member bank for certifying check when amount of deposit was inadequate.
501a. Forfeiture of franchise of national banks for failure to comply with provisions of this chapter.
502. Liability of shareholders of Federal reserve banks on contracts, etc.
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- Sec.
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(d) Maximum amounts of penalties for any violation described in subsection (c).
(e) Assessment; etc.
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(h) "Violate" defined.
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(m) Notice under this section after separation from service.
505. Civil money penalty.
 (1) First tier.
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 (4) Maximum amounts of penalties for any violation described in paragraph (3).
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SUBCHAPTER XVII—RESERVE-BANK BRANCHES

521. Reserve-bank branches; establishment; directors; discontinuance of branches; approval for erection of branch bank building.
522. Federal reserve branch bank buildings.

CHAPTER REFERRED TO IN OTHER SECTIONS

This chapter is referred to in sections 35, 1440, 1468, 1468b, 1813, 1817, 1828a, 1831k, 1831r, 2254, 3108 of this title.

SUBCHAPTER I—DEFINITIONS, ORGANIZATION, AND GENERAL PROVISIONS AFFECTING SYSTEM

§ 221. Definitions

Wherever the word "bank" is used in this chapter, the word shall be held to include State bank, banking association, and trust company, except where national banks or Federal reserve banks are specifically referred to.

The terms "national bank" and "national banking association" used in this chapter shall be held to be synonymous and interchangeable. The term "member bank" shall be held to mean any national bank, State bank, or bank or trust company which has become a member of one of the Federal reserve banks. The term "board" shall be held to mean Board of Governors of the Federal Reserve System; the term "district" shall be held to mean Federal reserve district; the term "reserve bank" shall be held to mean Federal reserve bank; the term "the continental United States" means the States of the United States and the District of Columbia.

The terms "bonds and notes of the United States", "bonds and notes of the Government of the United States", and "bonds or notes of the United States" used in this chapter shall be held to include certificates of indebtedness and Treasury bills issued under section 3104 of title 31.

(Dec. 23, 1913, ch. 6, §1, 38 Stat. 251; Aug. 23, 1935, ch. 614, title II, §203(a), 49 Stat. 704; Pub. L. 86-70, §8(a), June 25, 1959, 73 Stat. 142; Pub. L. 97-258, §2(c), Sept. 13, 1982, 96 Stat. 1058.)

REFERENCES IN TEXT

This chapter, referred to in text, was in the original "this Act", meaning act Dec. 23, 1913, ch. 6, 38 Stat. 251,